



**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, March 21, 2017 – 7:00 P.M.**

**MEETING AGENDA**

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
- 3. CONSENT AGENDA**

Approve Board of Trustees Meeting Minutes for –March 7, 2017  
Bring into Record Approved PC Minutes – February 28, 2017  
Bring into Record the Trails Committee Minutes – March 9, 2017  
Approve Bills Payable Run From–March 08, 2017 – March 20, 2017= \$TBD

**Public Hearing: 10795 Olathe St.-Short Term Rental – Judy Sutton (Mgmt. Co.)**  
**Vote: 10795 Olathe St. Short Term Rental**

- 4. NEW BUSINESS:**
  - a. Gazebo Picture Donation– Kay Bachus & Karl Huseboe
  - b. Introduction/Oath of Office of New Town Marshal – Lyn Virgil Hodges
  - c. Presentation- Ann Miller from Dola re: Comprehensive Plan Update
  - d. Easter Egg Hunt – Donation Request– Joyland Church
  - e. Revenue Enhancements – Clay Brown & John Pick
  - f. Discussion: Marshal Hodges w/Town Board
  - g. Presentation of Draft Personnel Handbook
- 5. OLD BUSINESS**
  - a. Town Manager Update
  - b. P-Card Update
  - c. Donation from Mr. Bratton

**Public Hearing: Ordinance 3-7-2017A – Ordinance Amending the Green Mountain Falls Municipal Code to Create the Position of Town Manager**

**2<sup>nd</sup> Reading & Vote: Ordinance 3-7-2017A – Ordinance Amending the Green Mountain Falls Municipal Code to Create the Position of Town Manager**

- 6. PUBLIC INPUT – ITEMS NOT LISTED ON THE AGENDA**

Public Comment Welcome, please limit comments to 3 minutes.  
If questions or requests are presented, they will be referred to a Designated Trustee for further investigation.
- 7. CORRESPONDENCE: PC Draft Minutes – March 14th, 2017**
- 8. REPORTS**
- 9. ADJOURNED**

*A Closed Executive Session may be held upon an affirmative vote of two-thirds of the quorum present. If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.*